

Village of Indian Point  
Planning and Zoning Commission Meeting Minutes  
**Tuesday, Sept 5, 2017 – 7:00 p.m.**

**Members present:** Greg Maycock, Arno Wehr III, Carole Kurtz, Jim Adams, and Ryan McGinness, with Ron Berger, Village Clerk. Linda Slaughter and Jane Murphy were absent.

- I. Mr. Maycock called the meeting to order at 7:05p.m. with the Pledge of Allegiance to the Flag of the United States of America.
- II. **Motion** to approve the minutes of the June 6, 2017 meeting as amended was made by Mr. McGinness; 2<sup>nd</sup> by Mr. Wehr; All Ayes, with Mrs. Kurtz abstaining.
- III. **Unfinished Business:**
  - A. **TR Resort at Indian Point – A need to clarify construction intent, preferably via a process of approvals of what has been submitted. Now a Preliminary Plat and Zoning Change Request from C1 to C2PDD with purpose/intent to sell. Need a Master Plan, with a combination of Preliminary Plat plus Development, Zoning, and Transportation Plan for approval by P&Z. Everything now is C1. Sound level concerns unless inside activities.**
  - B. **Motion to renew TRR’s Preliminary Plat for another year by Mr. Wehr, 2<sup>nd</sup> by Mrs. Kurtz, All Ayes.**
- IV. **New Business: None**
- V. **Administrator & Code Enforcer Report:** No report
- VI. **Items & Comments from Planning & Zoning Commission Members:** Recommendation to Board of Trustees establish penalties for zoning and ordinance violations, particularly sound/noise violations.
- VII. **Comments from the Floor:** None
- VIII. **Next meeting tentatively 7:00 pm on Wednesday, Nov 7, 2017.**
- IX. **Adjournment** - Mr. Maycock adjourned the meeting at 8:35 pm